

Minutes

SPECIAL BAR HARBOR TOWN COUNCIL MEETING

Thursday, January 24, 2008

- I. **CALL TO ORDER** – 5:00 p.m. – In attendance were Councilors: Ruth Eveland, Robert Garland, Paul Paradis, Julia Schloss, Greg Veilleux; and Town Manager Dana Reed. Absent were Ken Smith and Robert Jordan, Jr.

II. **BUDGET WORKSHOP:**

A. **Education Cost Centers**

	<u>Budget Page</u>	<u>Chart</u>
Revenues		
Elementary School Fund	21	
Expenses		
Elementary School Fund	22	U-1
Capital Improvement Program Fund:		
School Department	49	X-15

Following discussion, no action was taken.

B. **Fire Chief's Cost Centers**

Revenue		
Code Enforcement	2	R-2
Ambulance Division	3	R-3
Expenses		
Code Enforcement	10	C-1
Ambulance Division	11	A-1
Fire Department	12	F-1
Public Safety Building	14	F-5
Capital Improvement Program		
Code Enforcement	45	X-7
Ambulance Division	46	X-8
Fire Department	46	X-8
Public Safety Building	46	X-10

Following discussion, Mr. Paradis, with second by Ms. Schloss, moved to raise the Ambulance Division Revenue Fee Schedule, Chart A-8, by 3.4% and lower the estimate for the increase in additional ambulance runs contained in Chart R by a corresponding dollar amount. Motion passed 5-0.

C. **Police Chief's Cost Centers**

Revenue		
Police Department	3	R-4
Dog Control Reserve Fund	4	--
Expenses		
Police Department	13	P-1
Dispatch Division	14	P-5
Street Lights	15	P-6
Capital Improvement Program		
Police Department	46	X-9

Following the review, there was no action taken.

- III. Review of Proposed Budget** - *Possible action on budgets previously considered.* – Following updated Solid Waste information, Mr. Paradis, with second by Mr. Garland, moved to change Solid Waste Trash Hauling, Trash Dumping, and Municipal Review Committee as suggested in the Town Manager's memo to Council dated January 23, 2008. Motion passed 5-0.
- IV. REMINDER - Special Meeting** - March 25, 2008 with the Warrant Committee
- V. ADJOURNMENT** – Mr. Paradis, with second by Mr. Veilleux, moved to adjourn at 7:00 p.m. Motion passed 5-0.

Paul Paradis, Secretary